

DRAFT

Approval of Previous Business Meeting Minutes:
March 10, 2016

(draft minutes attached)

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, March 10, 2016 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Video Presentation:

Chair Ludlow stated will share another video produced by our winning Cable Division. The **Made in Clackamas County** video series showcases local businesses and industries that help our economy. Spotlighted businesses often detail how the County assists them with their operations. This brief video shows how local treasure **Fat Cupcake** – right here in Oregon City – goes about producing its delicious treats for all to enjoy.

I. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Les Poole, Gladstone – Road funding and issues of trust.

~Board Discussion~

2. Steve Schopp, Tualatin – misinterpretation of SB 1510.

~Board Discussion~

II. PUBLIC HEARING

1. First Reading of **Ordinance No. 01-2016** Amending Chapter 6.06, Parks Rules of the Clackamas County Code

Kathleen Rastetter, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Bernard: I move we read the ordinance by title only.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0. He asked the Clerk to assign a number and read the ordinance by title only. He announced the second reading will be March 24, 2016 at the regular scheduled Business Meeting at 10:00 AM.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Milwaukie and the Housing and Community Development Division for the ADA Ramps and Safety Crosswalk Improvements Project – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with Clackamas County Service District No. 1, Clackamas County Development Agency and Housing and Community Development for the Sewer Hook-Up Grant Program – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of an Agreement of Understanding with Oregon Department of Transportation, the City of Newberg, the City of Wilsonville, Yamhill County, and Ladd Hill Neighborhood Association for the Newberg-Dundee Bypass Phase 1/OR 219/Wilsonville Road Project

C. Business & Community Services

1. Approval of a Purchase and Sale Agreement with Western Rivers Conservancy for the Conveyance of Real Property as Part of the Sandy Ridge Trail System

IV. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

V. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED – 11:02 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html